



MFA Board Minutes
10 November 2021, 1:00 pm

The meeting was called to order by Holly Talley at 1:07 pm. *Due to COVID-19 restrictions, the meeting was held via Zoom.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Sarah Mulhearn
- William Tilley
- Sen. Gerald Boudreaux
- Homer Rodgers
- Mike Cushman

Non-board members present included:

- Holly Talley, Third Party Administrator
- Lani Durio, Executive Counsel

The board confirmed that a quorum was present and the meeting continued.

The minutes from the October 28, 2021 meeting of the Board were reviewed. Sen. Boudreaux made a motion to accept the minutes as presented. Dustin Guy seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Sen. Boudreaux made a motion to accept the balance report, William Tilley seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. MBRA 0921 (106) requesting \$3,900. Application was previously tabled at the October 28, 2021 meeting pending providing additional information. At the 10/28 meeting the Board approved \$400 for Hurricane Ida assistance, but further tabled the application for additional receipts for expenses to be provided for expenses incurred due to Hurricane Ida. Sen. Boudreaux made a motion to approve the application for \$926.48 based on receipts provided. Dustin Guy seconded the motion. The application was approved without objection.
2. DTHO 0921 (69) requesting \$6,000. Sen. Boudreaux made a motion to approve the application for \$5,480 to assist with home insurance deductible payment. Mike Cushman seconded the motion. The application was approved without objection.
3. KWEA 0921 (81) requesting \$4,621.44. Sen. Boudreaux made a motion to approve the application for \$3,052.87: \$400 for Hurricane Ida Assistance; \$2,652.87 for assistance with rent and vehicle payment. Mike Cushman seconded the motion. The application was tabled without objection.
4. WJAC 1021_2 (110) requesting \$6,500. Sen. Boudreaux made a motion to approve the application for \$400 for Hurricane Ida assistance, but to table for further consideration if the veteran can provide proof of ownership to damaged vehicle and repair/replacement estimates. Mike Cushman seconded the motion. The application was approved without objection.
5. DBRO 1121 (120) requesting \$10,000. Sen. Boudreaux made a motion to approve the application for \$400 for Hurricane Ida assistance. Dustin Guy seconded the motion. The application was approved without objection.

A motion was made to adjourn by Dustin Guy and seconded by Sen. Boudreaux. It passed without objection. The meeting was adjourned at 1:54 pm.